


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Feb 28, 2004 08:00 AM
Secretary of State**

DOCUMENT # P01000063369 1. Entity Name OSCEOLA EXECUTIVE GROUP, INC.	
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Principal Place of Business 241 EAST RUBY AVENUE SUITE A KISSIMMEE, FL 34741 US	Mailing Address 241 EAST RUBY AVENUE SUITE A KISSIMMEE, FL 34741 US
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DO NOT WRITE IN THIS SPACE



02232004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3728074	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**GAY, FRANKLIN G III
241 EAST RUBY AVENUE
SUITE A
KISSIMMEE, FL 34741**

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Frank G. Gay, III DATE 2/23/04
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	1000000070780 13/01/04-80049-018 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD GAY, FRANKLIN G III 241 EAST RUBY AVENUE, STE A KISSIMMEE, FL 34741
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS GAY, FRANKLIN G III 241 EAST RUBY AVENUE, STE A KISSIMMEE, FL 34741
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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Frank G. Gay, III Date 2/23/04 Daytime Phone # (407) 847-0377
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR